

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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TBS OCEAN CARRIERS, LTD., :
 : **ECF**
Plaintiff, : **AFFIDAVIT PURSUANT**
 : **TO SUPPLEMENTAL**
-against- : **RULE B**
 : **07 Civ. 8481 (GEL)**
HANJIN TRANSPORTATION CO., LTD., :
d/b/a/ HJT CO., LTD. :
 :
Defendant. :
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STATE OF NEW YORK)
 : SS.:
COUNTY OF NEW YORK)

TULIO R. PRIETO, being duly sworn, deposes and
says:

1. I am a member of the Bar of this Court and a member of the firm of Cardillo & Corbett, attorneys for the Plaintiff herein. I am familiar with the facts of this case and make this affidavit in support of Plaintiff's prayer for the issuance of a Writ of Maritime Attachment and Garnishment, pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure.

2. I have attempted to locate defendant, HANJIN TRANSPORTATION CO., LTD., within this District. As part of my investigation to locate the Defendant within this District, I examined the telephone company information directory, as well

as the white and yellow pages of New York listed on the Internet or World Wide Web, and did not find any listing for the Defendant. There is no listing for HJT CO., LTD. either.

3. The database of the office of the New York State Secretary of State was searched to determine if Defendant is qualified to do business in New York. The database shows an entity by the name of HANJIN TRNASPORTATION CO., LTD., not HANJIN TRANSPORTATION CO., LTD. In any event, that entry does not show an address for such entity within the Southern District of New York. Nor does that entry show an agent for service of process within the Southern District of New York. There is no entry for HJT CO., LTD.

4. On information and belief, Defendant, HANJIN TRANSPORTATION CO., LTD., was and still is, a foreign corporation, or other business entity, organized under, and existing by virtue of foreign law, with an address at 21st Floor, Marine Center 118, Namdaemunro 2-GA, Jung-Gu, Seoul, Korea.

5. In consequence of these inquiries your deponent believes that the Defendant cannot be found within the Southern District of New York.

6. Upon information and belief, Defendant has, or will have during the pendency of this action, tangible and intangible property within the District in the hands of ABN

Amro Bank NV, American Express Bank, Bank of America, Bank of Communications Co. Ltd. New York Branch, Bank of New York, Barclays Bank, BNP Paribas, Citibank, Deutsche Bank, HSBC (USA) Bank, J.P. Morgan Chase, Standard Chartered Bank, UBS AG and/or Wachovia Bank, in the form of accounts and/or fund transfers identified as follows:

- a) accounts in the name of HANJIN TRANSPORTATION CO., LTD. and/or HJT CO., LTD. or
- b) electronic funds transfers listing HANJIN TRANSPORTATION CO., LTD., and/or HJT CO., LTD. as a beneficiary of the funds transfer, or
- c) electronic funds transfers showing HANJIN TRANSPORTATION CO., LTD. and/or HJT CO., LTD. as the remitting party or ordering customer.

WHEREFORE, TBS OCEAN CARRIERS, LTD. respectfully requests that the Court authorize the issuance of process in the form of a Writ of Maritime Attachment and Garnishment seeking attachment and garnishment of HANJIN TRANSPORTATION CO., LTD.'s tangible and intangible property within this District.



TULIO R. PRIETO

Sworn to before me this
4th day of October, 2007


NOTARY PUBLIC

CHRISTOPHIL B. COSTAS
Notary Public, State of New York
No. 31-0773693
Qualified in New York County
Commission Expires April 30, 2011